



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: June 4, 2003

Time: Closed Session 6:00 p.m.
Regular Meeting 7:00 p.m.

For information regarding this Agenda please contact:

Susan J. Blackston

City Clerk

Telephone: (209) 333-6702

***NOTE:** All staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the Office of the City Clerk and are available for public inspection. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation contact the City Clerk's Office as soon as possible and at least 24 hours prior to the meeting date.*

C-1 Call to Order / Roll Call

C-2 Announcement of Closed Session

- a) Conference with labor negotiator, Human Resources Director Joanne Narloch, regarding Police Mid-Management, Fire Mid-Management (unrepresented), Lodi Professional Firefighters, and Association of Lodi City Employees regarding General Services and Maintenance and Operators pursuant to Government Code §54957.6

C-3 Adjourn to Closed Session

NOTE: THE FOLLOWING ITEMS WILL COMMENCE NO SOONER THAN 7:00 P.M.

C-4 Return to Open Session / Disclosure of Action

A. Call to Order / Roll call

B. Invocation – Pastor Michael Voytek, Providence Reformed Church

C. Pledge of Allegiance

D. Presentations

D-1 Awards – None

D-2 Proclamations – None

D-3 Presentations

- a) Presentation of Resolution of Appreciation to Cynthia Haynes for her service as Community Promotions Coordinator for the City of Lodi (CM)
- b) Presentation of Certificate of Recognition to Lodi Electric Utility Teams for their performance at the Lineman's Rodeo held May 17, 2003 (EUD)
- c) Presentation regarding Celebration on Central (CM)
- d) Presentation of monetary gift by Hutchins Street Square Foundation as payment toward Hutchins Street Square Performing Arts and Conference Center (COM)

E. Consent Calendar (Reading; comments by the public; Council action)

E-1 Receive Register of Claims in the amount of \$4,276,879.33 (FIN)

E-2 Approve minutes (CLK)

- a) May 7, 2003 (Regular Meeting)
- b) May 13, 2003 (Shirtsleeve Session)
- c) May 20, 2003 (Shirtsleeve Session)
- d) May 20, 2003 (Special Meeting)

- E-3 Accept improvements under contract for the Lower Sacramento Road Widening Project, Kettleman Lane to Turner Road (PW)
- E-4 Accept industrial waste pipeline repairs performed under emergency conditions in accordance with Section 3.20.070 of the Lodi Municipal Code (PW)
- Res. E-5 Adopt resolution approving the final map and improvement agreement for Almondwood Estates, Tract No. 3273 (PW)
- Res. **E-6** Adopt resolution authorizing the City Manager to execute an amendment to the Memorandum of Understanding between the City of Lodi and various railroads approved by City Council on September 18, 2002 (PW)
- Res. E-7 Adopt resolution rejecting all bids and adopt resolution approving revised specifications, authorizing advertisement for bids for Traffic Signal Preventive Maintenance and Repair Program, Fiscal Year 2002-03, for City Traffic Signal Systems, and authorize the City Manager to award the contract up to \$33,700 (PW)
- Res. E-8 Adopt resolution authorizing the City Manager to provide a Public Benefits Program Grant in the amount of \$30,000 to fund the Lodi Cooling Cash Rebate Program (EUD)
- E-9 Set public hearing for June 18, 2003, to adopt by resolution the 2003-05 Financial Plan and Budget and the 2003-05 Appropriation Spending Limit (CM)
- E-10 Set public hearing for June 18, 2003, to consider the appeal of Ann M. Cerney and Citizens for Open Government regarding the Planning Commission's approval of the request of Jim Manion, on behalf of Lowe's, to certify a Final Environmental Impact Report for the Vintner's Square Shopping Center pursuant to the California Environmental Quality Act (CD)

F. Comments by the public on non-agenda items

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

G. Public Hearings – None

H. Communications

- H-1 Claims filed against the City of Lodi
a) Janet McCallister, date of loss 2/5 or 2/6/03
- H-2 Reports: Boards/Commissions/Task Forces/Committees – None
- H-3 Appointments – None
- H-4 Miscellaneous – None

I. Regular Calendar

- I-1 State Budget update (CM)
- Res. I-2 Adopt resolution ratifying the San Joaquin Council of Governments' Annual Financial Plan Implementation for Fiscal Year 2003-04 (PW)
- I-3 Review and discuss proposed 2003-05 Financial Plan and Budget (CM)
- Res. **I-4** Adopt resolution authorizing reallocation of \$9,500 from unencumbered 2002-03 funds for the purchase of five notebook computers (CLK)
- Res. **I-5** Adopt resolution supporting the statewide adoption of the building and fire safety codes published by the International Code Council (FD)
- Res. **I-6** Adopt resolution authorizing the purchase of Websmart Development Tools from Business Computer Design International, Inc., of Hinsdale, Ill. (\$22,650) (EUD / ISD)

J. Ordinances

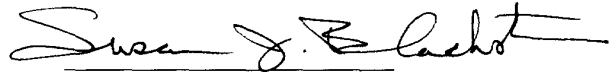
Ord. J-1 Ordinance No. 1731 entitled, "An Ordinance of the Lodi City Council Amending the Official
(Adopt) District Map of the City of Lodi and Thereby Rezoning the Parcels Located at 13669 North Cherokee Lane; 4071, 4145, and 4219 East Harney Lane; and 1443 East Harney Lane (APN 062-290-14, 17, 37, and 38 and APN 058-230-17) from San Joaquin County RL, Residential Low Density and AU-20 Agriculture Urban Reserve to R-2, Single Family Residential"

K. Comments by the City Council Members on non-agenda items

L. Comments by the City Manager on non-agenda items

M. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.


Susan J. Blackston
City Clerk